

Mayor Dave Anderson called the special council meeting of September 24, 2008 to order at 5:00 p.m. Present for the meeting were Mayor Anderson, Council President John Langs, Council Members Dave Sims, Connie Wells, and Dave Gray, Clerk Kris Larson, City Administrator Stephen Boorman, Economic Development Coordinator Mike Sloan, and Jay Cohn.

The purpose of the special meeting was to discuss swimming pool repairs, roof repairs, and approve hiring of a visitor center cleaning employee.

Council discussed the swimming pool repairs. Dave Gray commented on the tour that council took of the swimming pool. He said based on the information received at the pool site he would recommend following Stephen's recommendation of replacing the pool floor. Connie said it seems like a lot of money to put into a facility that needs a lot of other work but she does not see any other alternative at this time. Dave Sims said he would have liked to leak test before the pool was drained. He is concerned about replacing the floor and still having leak problems in the walls. He said the leaks this year could probably be lived with. Mayor Anderson asked about leak testing. Stephen explained how it works with a diver and dye in the pool. Dave Sims is concerned about spending the money on the pool and what it will do to the next year's budget. John Langs agrees with Stephen's recommendation. This would be the major portion of repairs to be made and it would assure that the pool is fixed for a long time and he is dedicated to the pool for the kids and the community. He has heard of support for fixing the pool on a long term basis. Dave Sims asked if B.F. Builders could work with the city on the removal of the concrete. Stephen said we may be able to depending on what they find when they get into the job. Stephen said we would have to work on the contractor's schedule. The Mayor is optimistic about the range of the bids and also the quality of the bidders. John Langs moved to accept the bid for pool repair from B.F. Builders for \$47,250. Dave Gray seconded the motion. The motion passed – John Langs “yes”, Dave Sims “yes”, Connie Wells “yes”, and Dave Gray “yes”.

Council reviewed and discussed the roof repairs for city hall and the fire hall. Stephen told council that the membrane and foam applications are subject to puncture so people would have to be careful when shoveling snow from the roofs. City hall has insulation in the ceiling and fastening a roof to the underlayment of city hall would not be a problem. He said the transitions are the problem on both the fire hall and the city hall. Membrane roof installation is not subject to good weather conditions. Foam roofs need to be attached every six inches. He said there are advantages to getting more insulation at the fire hall. Expansion and contractions are a problem for roofs. Foam roofs have a 20 year life and a membrane roof life is 30 years but we must stay on top of it. Stephen said the two low bidders do not have their Idaho Public Works license but they have their contractor's licenses. He explained the public works license process. He said it is about a two week process to obtain a public works license. Stephen estimates the process to take two weeks. Stephen thinks city hall roof should be done this year and a membrane roof would work. He thinks a foam roof should be applied at the fire hall and it could wait until next season because we are getting short on time for good weather. Schwartz's warranty would be 15 year and G&M would be 20 years both through the manufacturing companies. The warranties

are a labor and materials warranty. The group tabled the issue until the meeting on September 30, 2008.

The group discussed cleaning of the visitor center. Gary Lutz has been found to clean the visitor center. Marie Lozier will fill in when Gary is not available. Dave Gray said he is great as a handyman and is very dependable. Dave Gray moved to hire Gary Lutz at \$10.00 per hour as a part time employee. Dave Sims seconded the motion. The motion passed, all in favor.

There being no further business, the meeting adjourned at 5:45 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk